

Place of Offense:

City Hagatna

Related Case Information:

Country/Parish N/ASuperseding Indictment _____ Docket Number MJ 08-00016Same Defendant _____ New Defendant X

Search Warrant Case Number _____

R 5 from District of - Eastern District of Virginia

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes X NoDefendant Name Oscar L. Noblejas

Allisas Name _____

Address _____

PhilippinesRECEIVED
JUN 18 2008DISTRICT COURT OF GUAM
HAGATNA, GUAMBirth date XX/XX/1943 SS# XXX-XX-7473 Sex M Race Phl Nationality US

U.S. Attorney Information:

AUSA Marivic DavidInterpreter: X No _____ YesList language and/or dialect: N/A

Location Status:

Arrest Date 18 Jun 08☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 28 _____ Petty _____ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	<u>18 USC 381</u>	<u>CONSPIRACY</u>	<u>1</u>
Set 2	<u>18 USC 1341</u>	<u>MAIL FRAUD</u>	<u>2-12</u>
Set 3	<u>18 USC 1343</u>	<u>WIRE FRAUD</u>	<u>13-15</u>
Set 4	<u>18 USC 1956(h)</u>	<u>CONSPIRACY TO COMMIT MONEY LAUNDERING</u>	<u>16</u>
Set 5	<u>18 USC 1956</u>	<u>MONEY LAUNDERING</u>	<u>17-28</u>

Date: 6-18-08 Signature of AUSA: 